

BCG PTO Meeting
Win, Lose or Draught
February 6, 2024 6:00 P.M.

- I. Welcome & Introductions
Chelsey Cox called the meeting to order at 6:03pm. Introductions followed.
- II. Approval of January Minutes
Katy Roszhart sent out the January meeting minutes via email to the Board, Committee Chairs, School Administration and all BCG PTO members prior to this meeting. Minutes were approved.
- III. Treasurer's Report
 - a. There's not much going on this month. IEA invoice for directories came in. Supply stuff for various events. One day of Book Fair deposits has been put in, probably CES. Outbreak Design is giving us a \$1208 refund for charging us twice.
Treasurer's Report was approved.
- IV. Open Positions for 2023-2024 School Year
 - a. Staff Appreciation Chair
 - b. Teacher's Favorite Things- Greg agreed to fill this position
 - c. Sponsorship Committee
 - d. Illinois State Fair Grandstand Merchandise Sales Committee
- V. Committee Reports
 - a. Spirit Wear
 1. Made \$2462 in Fall sale, waiting on a check from Outbreak Design, Magpie Studio & Floral is doing a store for us in the spring
 - b. Book Fair
 - i. Librarians are currently given \$500 each fair of Scholastic Dollars to use, Motion to approve unlimited use of their fair dollars instead of a set amount. Motion was approved.
 - c. Fun Fair
 - i. We have the volunteers about 78% filled. Chad Martel is going to charge us overtime rates for Linda Green. County Market is donating hot dogs, buns and hamburger buns. Book Walk game was added back into the event. Bounce houses are confirmed. Need to get more t shirt designs. Deni will reach out to Outbreak for a price comparison to Greco.
 - d. Dueling Pianos Night
 - i. Need silent auction baskets, and wine mostly. They are doing a Bourbon Raffle as committee was able to get a very rare, expensive Bourbon donated. Only need about 9 volunteers that night. Added a stage on after walk through at event site. Expenses are possibly over budget at this point.
 - e. Parents Night Out
 - i. A potential second PNO date of April 12 was set at last meeting. Needed to get approval for budget at this meeting. However, a conversation about lack of volunteers was brought up. The board decided without the

volunteers this event could not happen so adding a second event this year was not passed.

- f. Sponsorships
 - i. Nothing really to report. Need to get started on next year earlier during the summer.
 - g. Website/Social Media
 - i. Book Fair is up, working on Fun Fair Flyer getting put up, Dueling Pianos is next.
 - h. Graduation Photos
 - i. Online only payments, have chair and each school chair. Aiming for April 29th week. Need to double check with all schools that that week will work
 - i. Titan Trek
 - i. Will start working on in March. Thinking about moving Trek to October and adding in bounce houses, food trucks and costumes to make it more of a community event.
- VI. Other Business
- i. Raising Cane's approached the Secretary about partnering with PTO for a day that they would donate 15% of all sales to PTO, all agreed at the meeting
 - ii. Conversation about By-Laws and term limits was brought up, Executive President is aging out (youngest child moving to 5th grade at GIS) in May, Executive Secretary is ending 1st term in May, Executive Treasurer is ending 2nd term in May but would like to stay in his position; Executive Treasurer suggested altering by-laws to remove term limits. Discussion tabled as no middle ground met.
 - iii. Nominations for Executive Officers need to be brought to the March meeting, voting in April, installation in May.
- VII. School President's Reports
- a. BES- none
 - b. CES- none
 - c. GES- none
- VIII. Administration Information
- a. Wanted to thank all the book fair volunteers, Open House and Valentine's Day parties are coming up; 5 essentials survey will be sent out by district and schools very soon
- IX. President's Report- nothing additional
- X. Next meeting – **March 5 at 6 PM at Chatham VFW**
- XI. Adjourned at 8:00pm.

Ball Chatham Glenwood PTO Meeting 2/6/24

Executive Treasurer's Report

For the Period 1/10/24 - 2/6/24

Last Report Date: 1/9/24

Bank Account Reconciliation

Beginning Balance :					\$ 32,135.91
			Expenses	Incomes	
PNO reimbursement - Georgene			\$ 384.09		
Book Fair Startup Cash			\$ 1,200.00		
Fun Fair Supples			\$ 802.37		
Book Fair Supplies			\$18.42		
Book Fair Deposits				\$ 1,583.57	
Total Expenses for Period			\$ 2,404.88		
Total Income for Period				\$ 1,583.57	
Balance on Hand:					\$ 31,314.60

Assets and Liabilities

			Payable	Receivable	
IEA Printing			\$ 585.91		
Outbreak Design Refund				\$ 1,208.00	
Total			\$ 585.91	\$ 1,208.00	
Total Cash and Cash Equivalent					\$ 31,936.69